

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 14, 2012

The City of Taylorsville City Commission held a Special Meeting on Thursday, June 14, 2012 at 4:30 p.m., at the City Hall Annex.

Present were:

Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk
Toby Lewis, Police Chief
Roxann Thompson, Asst. City Treasurer

John D. Dale, Jr. City Attorney
Randy McConnell, Comptroller
Lisa Ware, Asst. City Treasurer

Item #1

Mayor Pro Tem Kathy Spears called the meeting to order at 4:30 p.m.

Item # 2 – ***Ordinance #334 Budget (2nd Reading)***

Motion made by Commissioner Waldrige and seconded by Commissioner Ingram to approve the second reading of Ordinance 334, the FY13 Budget. Mayor Pro Tem Spears, Commissioner Waldrige and Commissioner Ingram voted in favor. Commissioner Nation opposed. Motion carried with a vote of 3-1.

Item #3 – ***Annexation Resolution & Related Issues - City Attorney***

Attorney Dale discussed two annexation resolutions having to do with the submissions to the Secretary of State. **Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve a resolution to adopt legal description and plat provided regarding the school property.** Motion carried with a vote of 4-0. **Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve a resolution to adopt legal description and plat provided regarding the L&L Enterprise Property.** Motion carried with a vote of 4-0.

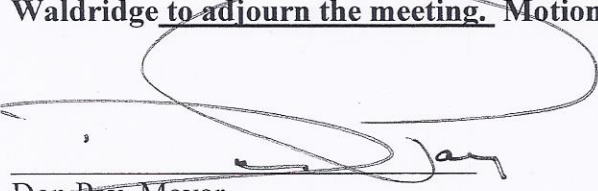
Item #4 – ***Elected Officials Comments (Mayor & City Commissioners)***

Commissioner Nation made a statement that since the public hearings on the budget began, he'd received quite a few phone calls. He reported that there is an effort to start the charter petition again. He stated that there are other options for the city as far as changing the form of city

government, dividing the city into wards to represent various areas of the city, or the citizens can form a petition and request to vote to dissolve the city. If that was put on the ballot and successfully passed, the city's assets would be turned over to the county within 30 days.

ADJOURN MEETING

Item #5 – Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to adjourn the meeting. Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk